CITY OF MUSKEGON

CITY COMMISSION MEETING

AUGUST 24, 2010

CITY COMMISSION CHAMBERS @ 5:30 P.M. AGENDA

- □ CALL TO ORDER:
- □ PRAYER:
- PLEDGE OF ALLEGIANCE:
- ROLL CALL:
- HONORS AND AWARDS:
- □ INTRODUCTIONS/PRESENTATION:
- CONSENT AGENDA:
 - A. Approval of Minutes. CITY CLERK
 - B. <u>Admiral Petroleum 531 E. Laketon Avenue, Request for an Encroachment Agreement</u>. ENGINEERING
 - C. National Association for County and City Health Officials (NACCHO)

 Achieve Grant Administration Agreement Between the City and County
 of Muskegon. PLANNING & ECONOMIC DEVELOPMENT
 - **D. <u>Fireworks Display Permit for Muskegon Shoreline Spectacular.</u>** CITY CLERK
 - E. <u>Budgeted Vehicle Replacement Six 2011 Crown Victoria Police</u> Interceptors. PUBLIC WORKS
 - F. <u>Budgeted Vehicle Replacement One Regular Cab 2011 Ford F-250 Truck.</u> PUBLIC WORKS
 - G. <u>Budgeted Vehicle Replacement Five Extended Cab 2011 Ford F-250</u>
 Trucks. PUBLIC WORKS
 - H. <u>Budgeted Vehicle Replacement One Extended Cab 4x4 2011 Ford F-250 Truck.</u> PUBLIC WORKS
 - I. <u>Consideration of Bids for B-242 Department of Public Works Parking Lot.</u> ENGINEERING
 - J. <u>Selection of Vinyl Siding Installer for Fiscal Year 2010 2011.</u>
 COMMUNITY & NEIGHBORHOOD SERVICES
 - K. <u>Selection of Vinyl Siding Supplier for Fiscal Year 2010 2011.</u>

COMMUNITY & NEIGHBORHOOD SERVICES

- L. <u>Contract for Demolition of 1585 Hudson.</u> COMMUNITY & NEIGHBORHOOD SERVICES
- M. <u>Approval of Contractor for Complete Rehabilitation of CNS Homes.</u>
 COMMUNITY & NEIGHBORHOOD SERVICES
- N. <u>High Service Pump #5.</u> WATER FILTRATION
- O. Request to Submit a Grant Application for Temple Street Resurfacing from Young to Laketon. ENGINEERING
- PUBLIC HEARINGS:
 - A. Review 2009 2010 Consolidated Annual Performance Evaluation Report (CAPER). COMMUNITY & NEIGHBORHOOD SERVICES
- COMMUNICATIONS:
- □ CITY MANAGER'S REPORT:
- UNFINISHED BUSINESS:
- □ NEW BUSINESS:
 - A. <u>Designation of Voting Delegates for the Michigan Municipal League</u>
 <u>Annual Business Meeting.</u> CITY CLERK
 - B. Special Event Request Breakwater Festival, Labor Day Weekend at Margaret Drake Elliott Park. COMMUNITY & ECONOMIC DEVELOPMENT
 - C. Concurrence with the Housing Board of Appeals Notice and Order to Demolish the Following: PUBLIC SAFETY

1237 Pine Street (Area 11)

79 E. Grand Avenue (Area 13)

553 Oak Avenue (Area 11)

148 Allen Avenue (Area 11)

- ANY OTHER BUSINESS:
- PUBLIC PARTICIPATION:
- > Reminder: Individuals who would like to address the City Commission shall do the following:
- Fill out a request to speak form attached to the agenda or located in the back of the room.
- Submit the form to the City Clerk.
- Be recognized by the Chair.
- Step forward to the microphone.
- State name and address.
- ▶ Limit of 3 minutes to address the Commission.
- > (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)
- □ CLOSED SESSION:
- ADJOURNMENT:

ADA POLICY: THE CITY OF MUSKEGON WILL PROVIDE NECESSARY AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WHO WANT TO ATTEND THE MEETING UPON TWENTY FOUR HOUR NOTICE TO THE CITY OF MUSKEGON. PLEASE CONTACT ANN MARIE BECKER, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TDD: (231) 724-4172.